

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
April 18, 2006

6:30 PM Work Study Caucus Session Discussion

- **Pending Council Agenda Items**

7:00 PM Business Meeting

Pledge of Allegiance

Roll Call

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.

Minutes of the regular meeting April 4 and special meeting April 11, 2006

Fire Department and Police Department reports for the month of March

Payroll and Bills for the first half of April

Motion – Approve Council Decision Request 2006-599: Ratifying the Mayor’s appointment of Joe Tilman to the Electrical Board for a four-year term expiring 04/30/2010. (White)

Motion – Approve Council Decision Request 2006-600: Approving the amendment to the Flexible Spending Accounts Plan Document and Agreement for Administrative Services due to HIPAA compliance requirements. (Mayor)

Motion – Approve Council Decision Request 2006-601: Approving five grants

totaling \$13,000 from the Hotel/Motel Tax Funds to the following applicants for use in FY2006/2007 to promote their tourism activities:

- **\$5,000 to Mattoon Babe Ruth for the Illinois Cal Ripken 12-year olds Baseball State Tournament to be held July 13-16, 2006.**
- **\$2,000 to Mattoon Junior Baseball, Inc. for the 8th Annual Fourth of July Tournament to be held July 6-9, 2006.**
- **\$2,000 to Coles County Amateur Golf Championship for the Coles County Amateur Golf Outing to be held June 24-25, 2006.**
- **\$2,000 to IHSA Spring Spectacular for the State High School events to be held May 19-20 and May 26-27, 2006.**
- **\$2,000 to Mattoon Athletics Booster Club for the Holiday Half Marathon to be held on November 25, 2006.**

PUBLIC PRESENTATIONS:

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

Public Hearing:

Proposed Illinois CDAP economic development applications for \$250,000 cost for a new roof on the manufacturing plant of ANAMET Electrical, Inc., 1000 Broadway Avenue East. Total project costs are \$762,220.

- **Resolution 2006-2647: Authorizing and supporting a \$250,000 CDAP economic development loan to ANAMET Electrical, Inc. This loan would fully encumber the cash balance of the City's Revolving Loan Fund to comply with a condition of the CDAP grant for infrastructure in the Mattoon Enterprise Park for a warehouse to serve Justrite Manufacturing Company. The balance of the loan proceeds would be derived from a CDAP Grant from the Illinois Department of Commerce and Economic Opportunity to Mattoon's Revolving Loan Fund. (White)**

Public Hearing:

- **Tentative budget for the fiscal year that begins May 1, 2006 and ends April 30, 2007.**
- **Special Ordinance 2006-1115: Adopting the budget for the fiscal year that begins May 1, 2006 and ends April 30, 2007. (Cline)**

NEW BUSINESS:

Motion – Approve Council Decision Request 2006-602: Awarding the bid for repaving City Hall parking lot. (McKenzie)

Motion – Adopt Special Ordinance 2006-1116: Approving contract modifications to provide environmental consulting services in conjunction with the IEPA Brownfields Redevelopment Grant Program and 2400 Marshall Avenue. (White)

Motion – Approve Council Decision Request 2006-603: Approving a job description and posting of an Information Technology Assistant. (Cline)

Motion – Approve Council Decision Request 2006-604: Approving a job description and posting for an Administrative Assistant at the 12th Street Public Works location. (Cline)

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)); the purchase or lease of real property (5 ILCS 120(2)(c)(5)); the price for sale or lease of property (5 ILCS 120(2)(c)(6)); or litigation affecting or on behalf of the City of Mattoon (5 ILCS 120(2)(c)(11)); and collective negotiating matters of the municipality (5 ILCS 120(2)(c)(2)).

Reconvene from closed session.

Adjourn.